

3 December 1963

Captain W.F. Gannaway
Special Service Bureau
Dallas Police Department

Re: Thru:
Lieutenant Jack Howell
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

Subject: Criminal Intelligence (1)
JACK RUBY LWA 36375

Sir: Pursuant to your instructions, the following is submitted.

The indices of the MEMPHIS NATIONAL BANK failed to reveal any information regarding RUBY or being the co-maker of any loans for any Police Officers of this Department. This search of indices was made through Mr. L.H. FARM, Vice-President of MEMPHIS NATIONAL BANK.

The indices of the FIRST NATIONAL BANK failed to reveal RUBY as being the co-maker for any loans to Police Officers of this Department. It was further determined that RUBY has never been involved in any business transactions at this bank. The search of indices was made through Mr. Frank Walker, Chairman of the Executive Committee of the First National Bank.

The indices of the OK CLIFF BANK & TRUST COMPANY failed to reveal any information regarding RUBY. It has also been determined that RUBY has not been the co-maker on any notes or loans to any Police Officers of this Department. RUBY has never conducted any business transactions at this bank. The search of indices was made through Mr. J.C. RYAN, President, and Mr. Anderson, bank officers.

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The indices of the AMERICAN BANK & TRUST were searched with negative results on SUBJECT. It has been determined that SUBJECT has never conducted any business through this bank and further that SUBJECT has never been the co-signer on any loans involving Police Officers of this Department. The search of indices was made through Mr. A. J. WRIGHT, SR., Chairman of the Board and Mr. TERRY DICKENS, Vice President.

Respectfully submitted,

H. M. Hart
H. M. Hart, Detective
Criminal Intelligence Section